

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 23, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 16, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 17 additions and deductions to the tax assessment rolls per Exhibit "A". (19992331)

3) **APPROVAL OF THE FOLLOWING MOTOR VEHICLE TAX EXEMPTIONS:**

Gentle Shepherd Baptist Church
Legal Services of Southeast Nebraska
Nebraska Wesleyan University
St. Elizabeth Regional Medical Center
St. Patrick's Church of Havelock
Trinity United Methodist Church

4) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 23, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 16, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 23, 1999.

- 3) **NEW BUSINESS:**
 - A. A grant contract with Legal Services of Southeast Nebraska, Inc. to provide legal services in the area of family law, primarily in the area of domestic violence, in the amount of \$25,636, beginning July 1, 1999 and ending June 30, 2000. (19992298)

 - B. A contract with the State of Nebraska, Department of Roads to resurface deteriorated recreation roads at Bluestem Recreation Area, Stagecoach Recreation Area and Wagon Train Recreation Area (Project SRR-55-(133)). The State will fund 90 percent of the exterior roads and 100 percent of the interior roads, with the County's estimated contribution being \$1,190. (19992336)

 - C. A contract with Region V and the Community Mental Health Center on behalf of the County to provide mental health and alcoholism programs, beginning July 1, 1999 and ending June 30, 2000. The County will be reimbursed as outlined in Appendix A. (19992337)

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3) **NEW BUSINESS CONTINUED:**

- D. A contract with Educational Service Unit 18 to provide instructional and support staff, beginning August 17, 1999 and ending June 30, 2000. The County will pay for the services in an amount not to exceed \$449,000 and the services will benefit juveniles detained at the Attention Center. (19992340)
- E. Adoption of the One and Six-Year Road and Bridge Improvement Program, Fiscal Years 2000 and 2001-2005. (19992339)
- F. Authorization of the installation of traffic signs in Lancaster County, Nebraska: (19992334)

The following sign changes are in Ridge Park 1st Addition and will be paid for by the developer and installed by the County:

1. At the intersection of West Van Dorn Street and Southwest 72nd Street:
 - Installation of street identification signs
 - Installation of a "Stop" sign for northbound traffic
 - Installation of a "25 Mile Per Hour" speed limit sign for southbound traffic south of the intersection
2. Installation of street identification signs at the intersection of Southwest 72nd Street and Red Bird Lane.
3. Installation of street identification signs at the intersection of Southwest 72nd Street and Pheasant Ridge Road.
4. Installation of street identification signs at the intersection of Pheasant Ridge Road and Ranger Road.

At the request of the Palmyra School District and in the best interest of the traveling public the following sign will be installed:

Installation of a "School Bus Stop Ahead" sign on South 148th Street, north 6600 South 148th Street for southbound traffic.

- G. Adoption of a joint effort with Sarpy and Douglas counties to support the development of a case management system for prosecutors and public defenders. (19992341)
- H. A Community Development Block Grant loan request from U.S. Foods LLC, in the amount of \$250,000.

4) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of a public hearing for Tuesday, December 14, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 172, requested by Nextel Communications, Inc., for authority to construct and operate a 296 foot guyed communications tower with antennas, on property generally located south of West Holdrege Street and west of Northwest 162nd Street in Lancaster County, Nebraska. (19992309)

B. Correction to the City of Lincoln/Lancaster County Subdivision and Zoning Fee Schedules in connection with County Change of Zone 191 and County Miscellaneous 99002. (19992321)

5) **EMERGENCY ITEMS AND OTHER BUSINESS:**

6) **DISCUSSION:**

7) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

7) **PENDING CONTINUED:**

C. Contracts between the County Engineer and the following relating to road improvements:

- Linda L and William C Smith on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$3,804.56 (3 contracts) (19992238) (19992239) (19992240)
- Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
- Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)
- Wallace Becker on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$5,111 (2 contracts) (19992228) (19992229)
- Wayne L and Judith A Phillips on Southwest 40th Street, Van Dorn to "A" Streets, in the total amount of \$2,436.25. (19992271) (19992272)
- Grace Barnes and Mary and Ann Harker on Southwest 40th Street, Van Dorn to "A" Streets, in the amount of \$1,651. (19992273)
- Alice M Spath on Bluff Road between 70th and 84th Streets, in the amount of \$409.45. (19992274)
- Ronald and Lucille Hinrichs on Bluff Road between 70th and 84th Streets, in the amount of \$650.45. (19992275)

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 25, 1999 due to the Thanksgiving holiday, instead they will hold a meeting on Tuesday, November 23, 1999 from 9 a.m. to 12 p.m. to discuss rural land use planning issues in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 30, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for a manager application for Dawn M Nielsen in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Whitehead Inc dba/U-Stop Convenience located at 6600 North 84th Street in Lancaster County, Nebraska. (19992281)
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, December 14, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19991740) (19991976) (19992180)

8) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Lincoln City Libraries (19992307)

Register of Deeds (19992332)